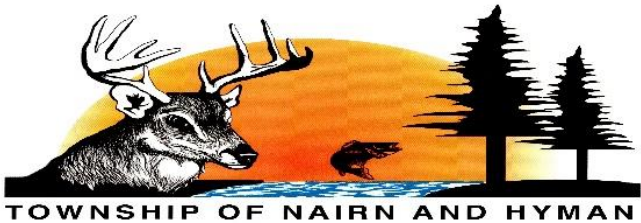
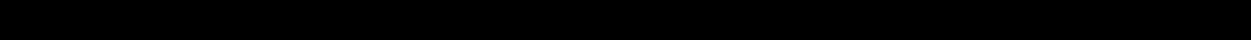


| | |
|----------------|---|
| MINUTES | THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN |
|----------------|---|



Monday July 14, 2025

The Regular Council Meeting was held at the Nairn Community Centre on Monday July 14, 2025, at 8:29 p.m. (The meeting was open to the public and recorded to allow for viewing on our website)

| | | |
|----------|-------------------|----------------------|
| PRESENT: | Amy Mazey | Mayor |
| | Trevor McVey | Deputy Mayor |
| | Wayne Austin | Councillor |
| | Rod MacDonald | Councillor |
| | Karen Richter | Councillor |
| | Belinda Ketchabaw | CAO, Clerk Treasurer |

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

DELEGATIONS

Mathieu Gagnon - Founder, CEO of WEST (Waste, Energy, Solutions Technologies) - attended the meeting to discuss with Council a proposed waste management solution. WEST processes the waste and in turn it is used to produce clean energy that can be used as a source of electricity, heating and cooling. WEST would need to purchase land, build a facility within Nairn and Hyman Township.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2025-8-149

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT the following council minutes be accepted as presented:

- a) Regular Council Meeting Minutes – June 2, 2025
- b) Closed Session Meeting Minutes – June 2, 2025

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2025-8-150

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT the Minutes and Reports Items 7 a) - f) are noted as received.

CARRIED

HUTCHINSON ENVIRONMENTAL SCIENCES LTD.

RESOLUTION # 2025-8-151

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the Hutchinson Environmental Sciences Ltd – Agnew Lake Niobium Transportation Risk Assessment – Technical Review dated June 20, 2025, as presented.

CARRIED

MINISTRY OF ENERGY AND MINES AND MINISTRY OF TRANSPORTATION AND PLACEMENT OF TAILINGS

RESOLUTION # 2025-8-152

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

WHEREAS the Ministry of Energy and Mines and Ministry of Transportation has proposed the transportation and placement of approximately 18,600 cubic metres of niobium mine tailings from the Nova Beucage Mine and associated MTO gravel pit to the Agnew Lake Tailings Management Area, located within the Township of Nairn and Hyman;

AND WHEREAS the Ministry has submitted technical documentation, including a Human Health and Ecological Risk Assessment (HHERA) and Conceptual Site Model (CSM), which have been independently reviewed by Hutchinson Environmental Sciences Ltd. on behalf of the Township;

AND WHEREAS Hutchinson Environmental Sciences Ltd. report raises serious concerns regarding the adequacy of risk modeling, leachability assessments, hydrogeological characterization, biological monitoring, and long-term containment of radionuclides and toxic metals;

AND WHEREAS the Township has recently learned that the Ministry of Transportation intends to transport an existing stockpile of niobium tailings to Clean Harbors, a licensed hazardous waste treatment facility in Sarnia, Ontario, raising the question as to why all of the niobium tailings are not being managed in the same manner;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Nairn and Hyman formally opposes the transportation or placement of niobium tailings at the Agnew Lake TMA

AND FURTHER THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Stephen Lecce, the Minister of Energy and Mines; the Honourable Prabmeet Singh Sarkaria, the Minister of Transportation; the Honourable Todd J. McCarthy, the Minister of the Environment, Conservation and Parks; the Ontario Ombudsman; the Canadian Nuclear Safety Commission; MP Jim Belanger; MPP Bill Rosenberg; MPP France Gelinas; the Association of Ontario Municipalities and all Ontario Municipalities

CARRIED

CREATE A BILLBOARD

RESOLUTION # 2025-8-153

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT Council is directing staff to get costs to create a billboard; and the possibility of planning a protest; contact Georgian Bay Cottagers Association; and contact OFAH; and encourage letter writing; and look into possible legal action; and Council approves a \$3000.00 budget.

CARRIED

**CAO’S REPORT #2025-25 ENTITLED RADAR SPEED SIGNS ON HIGHWAY 17 – MTO
RESPONSE AND ALTERNATIVES**

RESOLUTION # 2025-8-154

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council has received the CAO’s Report #2025-25 entitled “Radar Speed signs on Highway 17 – MTO Response and Alternatives” for information; and

BE IT RESOLVED THAT Council directs staff to install the speed sign on the westbound side of MacDonald Street and switch Minto Street sign to westbound and look into MTO permission for McIntyre Street.

CARRIED

MUNICIPAL SUPERINTENDENTS REPORT

RESOLUTION # 2025-8-155

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council accepts the Municipal Superintendent’s Report to Council dated July 4, 2025, as presented; and

FURTHER THAT Council directs Public Works to start cleaning sidewalks and vegetation around sidewalks.

CARRIED

COMMUNITY PARKS AND RECREATION MINUTES

RESOLUTION # 2025-8-156

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT Council receives the Community Parks and Recreation Committee minutes, dated May 13, 2025, as presented; and

FURTHER THAT Council thanks the family of Michael Vagnini for the generous donation to the recreation committee which was made in his memory.

CARRIED

**BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION
OF THE TOWNSHIP OF NAIRN AND HYMAN**

RESOLUTION # 2025-8-157

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

RESOLVED THAT “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2025-22.

CARRIED

ADJOURNMENT

RESOLUTION # 2025-8-158

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED that the meeting of July 14, 2025, do now adjourn at 10:05 p.m. to meet again on the 15th day of July 2025, or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.